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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

(9)

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

[U918]

1465195

Name of company

* MERCHANT RETAIL GROUP PLC

I, JAMES DOMINIC GAISFORD
of PRIORS COURT, SUNNYFIELD, DROAD CLYST, EXETER

[a director][the secretary][the administrator][the administrative receiver] of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]

Date and Description of charge: 18 JANUARY 1989 CHARGEDate of Registration: 25 AUGUST 1989

Name and address of [chargee][trustee for the debenture holders] BANK JULIUS BAE & CO
BEVIS MARKS HOUSE, BEVIS MARKS, LONDON EC3A 7NE

Short particulars of property charged: FREEHOLD LAND AT DENMARK VILLAS,
HOVE, WEST SUSSEX

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at RUAN ASHWOOD SOLICITORS Declarant to sign below

CURTIS HOUSE SOUTHERNHAM
WEST GORTON

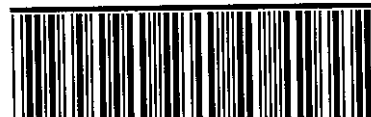
the 17th day of OCTOBERone thousand nine hundred and NINETY EIGHTbefore me KIRSTEN SCAMMEL

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any):

Merchant Retail Group PLC
Exminster House
Exminster
Devon EX6 8AS

For official Use
Mortgage Section



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COMPANIES HOUSE 18/10/95